# SPECIAL MEETING COMMITTEE ON INSURANCE/AUDIT AND CLAIMS April 7, 2020

12:00 PM
Carthage City Hall
Council Chambers

In response to the Coronavirus pandemic and pursuant to the Declaration of Emergency within the City of Carthage, this meeting will be held by online video conference. If you would like to listen to the meeting, access information is provided below. For questions, contact City Clerk Traci Cox (417) 237-7000 or <a href="mailto:staff@carthagemo.gov">staff@carthagemo.gov</a>.

If you would like to listen to the meeting please call by telephone #346-248-7799. You will have to enter the ID#  $493\ 160\ 031$  with a password of  $083\ 182$ . This will allow you to listen to the meeting.

#### **Old Business**

1. Consideration and Approval of Minutes from Previous Meeting

### **Citizens Participation**

(Citizens wishing to address the Council or Committee should notify the City in advance, and provide the item they wish to address in written format at least 24 hours prior to the meeting to <a href="mailto:staff@carthagemo.gov">staff@carthagemo.gov</a>. Residents who do not have internet service may call the Clerk's office at 417-237-7000.)

## **New Business**

- 1. Consider and discuss COVID-19 Employee Leave Policy.
- 2. Consider and discuss contract with Guaranty Bank.

### **Adjournment**

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-	
7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOUR	S
PRIOR TO MEETING.	

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